

M I N U T E S  
February 9, 2005  
9:30 a.m.

PRESENT: Marilyn Showalter, Chairwoman  
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, February 9, 2005, by Marilyn Showalter. Glenn Blackmon, Acting Director of Regulatory Services, noted that Item A1, UE-041570, be removed from the agenda and moved to the February 23, 2005, Open Meeting Agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairwoman Showalter seconded the motion. The motion carried (2:0).

UTILITIES

A)1. Docket Number UE-041570 Puget Sound Energy Petition for review and approval of the Power Cost Adjustment Mechanism Annual Report. Petition.

This item was deferred and moved to the February 23, 2005, Open Meeting.

A)2. 1-009 Docket Number UW-042119 Transitions Water Services LLC. H & R Waterworks, Inc. Transfers control of Transitions Water System, LLC, to H & R Waterworks, Inc. Application for Transfer of Property.

Appearances: Jim Ward, staff

Disposition: Commissioner Oshie moved to approve the application for a merger of property by stock or membership acquisitions, effective February 10, 2005. Chairwoman Showalter seconded the motion. The motion carried (2:0).

A)3. 1-009 Docket Number UW-042120 Timberline Village Water Company, Inc. H & R Waterworks, Inc. Transfer control of Timberline Village Water Company, Inc., to H & R Waterworks, Inc. Application for Transfer of Property.

Appearances: Jim Ward, staff

Disposition: Commissioner Oshie moved to approve the application for a merger of property by stock or membership acquisitions, effective February 10, 2005. Chairwoman Showalter seconded the motion. The motion carried (2:0).

A)4. 1-009 Docket Number UW-042121 Tall Timber Water Systems, LLC H & R Waterworks, Inc. Transfers control of Tall Timber Water Systems, LLC, to H & R Waterworks, Inc. Application for Transfer of Property.

Appearances: Jim Ward, staff

Disposition: Commissioner Oshie moved to approve the application for a merger of property by stock or membership acquisitions, effective February 10, 2005. Chairwoman Showalter seconded the motion. The motion carried (2:0).

A)5. 1-009 Docket Number UW-042122 Quail Run Water Company H & R Waterworks, Inc. Transfers control of Quail Run Water Company, Inc., to H & R Waterworks, Inc. Application for Transfer of Property.

Appearances: Jim Ward, staff

Disposition: Commissioner Oshie moved to approve the application for a merger of property by stock or membership acquisitions, effective February 10, 2005. Chairwoman Showalter seconded the motion. The motion carried (2:0).

A)6. 1-009 Docket Number UW-042123 Meadows Water System, L.L.C. H & R Waterworks, Inc. Transfers control of Meadows Water System, LLC, to H & R Waterworks, Inc. Application for Transfer of Property.

Appearances: Jim Ward, staff

Disposition: Commissioner Oshie moved to approve the application for a merger of property by stock or membership acquisitions, effective February 10, 2005. Chairwoman Showalter seconded the motion. The motion carried (2:0).

A)7. 1-009 Docket Number UW-042124 The Water Company of Washington, LLC H & R Waterworks, Inc. Transfers control of The Water Company of Washington, LLC, to H & R Waterworks, Inc. Application for Transfer of Property.

Appearances: Jim Ward, staff

Disposition: Commissioner Oshie moved to approve the application for a merger of property by stock or membership acquisitions, effective February 10, 2005. Chairwoman Showalter seconded the motion. The motion carried (2:0).

TRANSPORTATION: No Transportation items for this agenda.

The meeting adjourned at 9:38 a.m.

Attested by \_\_\_\_\_  
Carole J. Washburn, Secretary